

**Directors**  
John Phillips  
Nathaniel Tuck  
James Taylor  
John Tuttle  
Doug Winstead



*Eric Johnsen*  
*Chairman*

*Tommy Loflin*  
*Vice-Chairman*

*Brian Hamilton*  
*Secretary/Treasurer*

*Martin M. McMahon*  
*Attorney*

## MEMORANDUM

**TO:** Directors  
Economic Development Authority of Montgomery County, Virginia

**FROM:** Brian T. Hamilton, CEcD, Secretary/Treasurer

**DATE:** July 12, 2016

**SUBJECT:** MEETING NOTICE – July 19, 2016 – 11:30 A.M.

The monthly meeting of the Economic Development Authority of Montgomery County, Virginia, will be held on Tuesday, July 19, 2016 at 11:30 A.M. to 1:30 P.M. at the Montgomery County Government Center.

An agenda packet containing a tentative agenda for the meeting and a draft of the minutes from the regular meeting held on June 21, 2016 are attached. The treasurers' report will be available for review at the meeting.

Please plan to arrive on time so that we can begin the meeting promptly at 11:30 A.M., and call the Economic Development office (382-5732) if you are unable to attend.

Enclosure

cc: F. Craig Meadows  
Marty McMahon  
Angie Hill

---

**DEPARTMENT OF ECONOMIC DEVELOPMENT**

755 Roanoke Street • Suite 2H • Christiansburg, Virginia 24073-3184  
(540) 382-5732 • Fax (540) 381-6888  
[www.yesmontgomeryva.org](http://www.yesmontgomeryva.org)

**Directors**  
John Phillips  
James Taylor  
Ray Tuck  
John Tuttle  
Eric Johnsen



*Thomas Loflin*  
**Chairman**

*Norman Winstead*  
**Vice-Chairman**

*Brian T. Hamilton*  
**Secretary/Treasurer**

*Martin M. McMahon*  
**Attorney**

**AGENDA**  
**Economic Development Authority of Montgomery County, Virginia**  
**Tuesday, July 19, 2016**  
**The Montgomery County Government Center, Christiansburg, VA.**

**I. Opening Remarks**

- \* A. Declaration of a Quorum
- \* B. Approval of Agenda
- C. Introduction of Guests

**II. Consent Agenda**

- \* A. Approval of June 21<sup>st</sup> Meeting Minutes - **Exhibit Tab 1**
- \* B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab 2**

**III. Closed Session**

- \* A. Into Closed Session – **Section 2.2-3711**

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

- 1. Falling Branch Corporate Park

(5) Discussion concerning a prospective business or industry or the Expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

- 1. Project 2016027
- 2. Project 2016028
- 3. Project 2016029

- \* B. Out of Closed Session
- \* C. Certification of Closed Session

**IV. General Business**

- A. **Technology Manufacturing Building**
  - 1. InMotion HVAC
- B. **EDA Strategic Plan**
  - 1. Draft proposal - **Exhibit Tab 3**

**V. Economic Development Director's Report**

- A. Existing Industry Update
- B. Marketing Update
  - 1. NRV Alliance Marketing Calendar - - **Exhibit Tab 4**

**VI. Announcements/Information** - The date of the next meeting of the EDA will be **August 16th, 2016**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

**VII. Adjourn**